

Inland Shores Homeowner's Association Board Meeting

5 January 2023 | 6pm | McNary Golf Course Meeting Room

In Attendance | Kathy Verboort, Bob Dillard, John Goodyear, Stacy Madsen

Absent | Bob Olsen, Amy Bauer

Guests | Tess Malizio (Greg), Rich Vasquez

Meeting called to order by acting president, Kathy Verboot at 6:10 pm

Stacy filled in taking minutes for Amy who was unable to attend.

Introductions of attendees made.

Kathy invited guests to speak.

Guest Comments

Topic	Speaker	Comments	Action Items
Roadway Safety and Excessive Speed Concerns	Tess Malizio (Greg)	Tess attended tonight to ask about the potential risks for residents and the number of speeding cars that use our association roads. She and Greg are concerned about safety, especially children in the area, when we have people driving at excessive speeds. The board agreed and will investigate installing 20 mph signs (there are a few already located in the neighborhoods intermittently), the cost of adding speed humps and other options we have for providing speed limit reminders to those who drive in our neighborhoods.	John will find out costs for installing some 20 mph speed signs, Bob will inquire about options for speed humps and other suggestions from the city for private roads.
ARC Committee Membership	Rich Vasquez	Rich continues to be interested in volunteering for the RIC committee and has not heard back about helping.	Board will discuss during general business portion of meeting and Kathy will get back to Rich as soon as possible.

Board agreed to further discuss their concerns and comments during general business and respond as soon as possible.

General HOA Business

Topic	Speaker	Comments	Action Items
Annual Meeting 2022 minutes	Kathy Verboot	Kathy asked for discussion and for approval of the annual meeting minutes. Reviewed discussion of some of the topics and outcomes.	John made a motion to accept the minutes, Bob seconded it.

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			Board approved minutes.
Treasurer's Report and Annual Budget	Kathy Verboot	<p>Bob was not able to attend the meeting and Kathy presented the monthly statement and annual budget.</p> <p>Discussion of association fee increase and why the budget is where it is.</p> <p>Landscaping costs increased 30%</p> <p>Unpaid Staats Lake fees and cost of damage from previous year ice storm are contributing factors.</p> <p>Budget will be over this year, because of the unforeseen events and rising costs impact, reserves will fill in the gaps as planned for. Fee increase will help offset overage and replace any reserves we use for the future.</p>	Bob made a motion to accept the Treasurer's Report, John seconded it. Board unanimously approved.
Board President	Kathy Verboot	<p>Kathy started discussion of filling the vacant position of president. Board expressed concerns based on previous meeting's discussion and follow up email and hesitancy to fill the position based on that information. After discussion, Stacy agreed to vacancy and noted that tasks need to be delegated among the board which will be added to the meeting discussion,</p>	Bob nominated and moved to accept Stacy as board president, John seconded it. Board unanimously approved.

Other Discussion and Action Items

Topic	Speaker	Comments	Action Items
Association Oversight Committee Membership	Stacy Masen	<p>The board had continued discussion of the RIC, ARC, landscaping, and other committees representing the HOA. It was agreed that each committee will have an elected board member liaison with others from residents serving on the committees.</p> <p>Liaisons will be:</p> <ul style="list-style-type: none"> ARC Kathy Verboot RIC Bob Dillard Landscaping John Goodyear Newsletter Stacy Madsen <p>Liaisons will contact members and continue the business of the committee.</p>	John made a motion to accept the changes, Bob seconded it and board agreed to accept the responsibility change, they will have reports ready for each board meeting.
Website	John Goodyear	John suggested the need to have the bylaws link on the website.	John will contact Taylor Mgt to get the bylaws added to the website.

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Board Email	Kathy Verboot	Kathy will contact webmaster to add all board members to the email distribution and liaisons will respond to their content.	
Communication from Taylor Mgt	Board	John suggested a few changes including adding an annual total to the letter and coupon book and the need for afterhours contact info in the event of a situation that they have the information for.	
Speed signs and road speed humps	Board	John will find out costs for installing some 20 mph speed signs, Bob will inquire about options for speed humps and other suggestions from the city for private roads.	
2023 Meeting Calendar	Board	A calendar was decided for 2023. First Thursdays about quarterly at 6 pm. Meeting dates are: January 5 March 2 June 1 August 3 December 7 And September 25 Annual Mtg	Ask Bob to schedule with MGC. Stacy will send reminder and agenda one week prior to meetings.
Newsletter	Stacy	We need to distribute newsletter after each meeting and set the topics at the meeting. Next newsletter topics include: Speed limit reminders Ongoing calls for committee/board members, Reports on budget Committee Reports We also need to begin making the primary delivery of the newsletter electronic with savings to the budget in mind. We will continue to have printed copies but solicit emails for those who choose an electronic copy.	
Rules Review	Board	The board discussed the option to review sections of the rules each meeting to ensure that the rules are staying updated and relevant. Stacy will add to meeting agendas going forward.	

The meeting was adjourned after much insightful and spirited discussion at 7:45 pm.

Respectfully submitted,
Stacy Madsen